



New Bedford Regional Airport

March 18, 2009 - 5:30 p.m. – **Agenda**

1569 Airport Rd, Terminal Bldg., NBRA Commission Conference Rm.

View Minutes

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1. Call to order.
2. Roll call will be taken by the Chairman.
3. The members of the Airport Commission have received minutes of the previous meeting held on February 18, 2009. Request acceptance of those minutes, as recorded.
4. Reports:

A. Manager – Edward De Witt

1. Vector update
2. Director of Operations retirement luncheon scheduled for March 27
3. Director of Operations replacement
4. City Council Airport Committee meeting update
5. Update on Stimulus Funding authorization
6. April Commission Meeting at Bridgewater
7. Vending machines
8. Women in Aviation Fun Day
9. MAC meeting agenda items
10. Approach Zone Minimums
11. Acushnet Ave. cell tower

B. Airport Solutions Group – Monthly Status Reports

C. Financial/Operations Reports – Edward DeWitt

D. Commissioner Reports

A. Leasing Committee - Moira Tierney –

1. Leasing policy update
2. Restaurant update
3. Stop and Shop/Hueber
4. Cape Air
5. T-Hangar
6. FAA MOU - lease discrepancies
7. E S & S termination
8. Rental car office space

B. Planning Committee – James Oliveira – no meeting this month

6. Old Business:

1. Special Meeting for Financial Planning

7. New Business:

1. Budget/Finance meeting with Mayor March 27

8. Communications:

- 9. Tabled Business:**
- 10. City Solicitor Update:**
- 11. Executive Session**
- 12. Adjournment.**